

THE  
**Commercial Bank of Canada.**

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**PUBLIC NOTICE** is hereby given, that a Special General Meeting of the Shareholders of the Commercial Bank of Canada will be held at its Banking House in the City of Kingston, on *Tuesday*, the Seventeenth day of December, A.D., 1867, at the hour of twelve o'clock, noon, for the purpose of considering and taking action upon the following specified objects—that is to say:—

**I.** To accept or reject, or to take advantage of all or any of the provisions of an Act to be obtained in the interval by the Directors of the Bank from the Parliament of Canada, which Act is intended to contain all or some of the following provisions:

- (1.) To extend the period of suspension of specie payments without forfeiture of the Bank's charter.
- (2.) To authorize the Directors of the Bank by Bye-law to reduce the Capital Stock of the Bank, and to raise additional Capital, on such terms as may be set forth in such Bye-law.
- (3.) To authorize the Directors to enter into an agreement with any other Banking Institution or Institutions for an amalgamation—and to determine upon the terms of such amalgamation, and the relative value of the Stock of the Bank and such other amalgamating Bank or Banks—and to agree upon such other terms for the conduct, management, and general relations of the amalgamated institutions, as the Directors of the Bank may think best,—such agreement not to be valid, until confirmed by the Shareholders of the Commercial Bank, and which confirmation may be obtained at the Special General Meeting now convened, or at any future special meeting.
- (4.) To contain a provision of a similar purport to the last foregoing, to be applicable to any such other amalgamating Bank or Banks—and also general provisions for more effectually carrying the intended amalgamation into effect, also as to the name of the amalgamated Bank, and either with or without power to increase or to make addition to the Capital Stock of the amalgamated Bank, or to that of either or any of the Banks so amalgamated—such increase of Capital to be sanctioned by a Special General Meeting of the Shareholders of the respective Banks.

(5.) To contain a provision for a change of the head or principal office of the Commercial Bank, or such amalgamated Bank, to be sanctioned by the Shareholders last aforesaid.

(6.) In the event of failure on the part of the Commercial Bank to raise additional Capital, or to amalgamate as aforesaid, or otherwise to continue its business, such act or acts to contain provisions, for vesting by a general assignment all the Estate and effects of the Bank in Trustees for the speedy liquidation of its liabilities, and for distribution of the surplus amongst the Shareholders—with special provisions and powers for such purposes—the Trustees to be named, and the assignment sanctioned at the Special General Meeting now convened.

(7.) And further, such act or acts may contain permissive powers for the Commercial Bank to sell, and for any other Banking Institution to buy the assets of the Commercial Bank, and to assume its liabilities. The terms of any such arrangement to be confirmed at the presently convened Special General Meeting of the Shareholders of the Commercial Bank, or at any Special General Meeting and at a Special General Meeting of the Shareholders of the purchasing Bank.

**II.** In the event of the hereinbefore mentioned Act not being obtained, or in the event of the Shareholders of the Bank not agreeing to accept the provisions thereof, or if they shall otherwise think best, then one of the objects of the said special general meeting now convened, will be to consider and to take action upon the course to be pursued with respect to the position of the Bank's affairs, and if necessary to authorize a general assignment of the Bank's assets, to better discharge its liabilities.

Dated at the Commercial Bank of Canada, Kingston, October 31st, 1867.

By order of the Board,

C. S. ROSS, Cashier.

1867  
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# Commercial Bank of Canada.

## BANK STOCK.

### TO VOTE.

Know all Men by these Presents, that \_\_\_\_\_  
of \_\_\_\_\_  
do make, constitute and appoint \_\_\_\_\_ of  
\_\_\_\_\_ my true and lawful Attorney for \_\_\_\_\_ and in  
\_\_\_\_\_ name, and on \_\_\_\_\_ behalf, to vote at the meeting of Shareholders of the  
**Commercial Bank of Canada**, for the purposes mentioned in the annexed notice,  
*with power to substitute and appoint such person or persons as \_\_\_\_\_ shall see fit,*  
*to act as \_\_\_\_\_ Attorney or Attornies herein,* and generally to do all lawful acts  
requisite for effecting the premises, hereby ratifying and confirming all that \_\_\_\_\_  
said Attorney, or \_\_\_\_\_ said substitute or substitutes, shall do therein, by  
virtue hereof.

NOTE.—The  
words in italics  
may be expunged  
if desired.

In Witness Whereof, \_\_\_\_\_ have hereunto set  
hand and seal, at \_\_\_\_\_ this \_\_\_\_\_ day of  
\_\_\_\_\_ in the year of our Lord One Thousand Eight Hundred and \_\_\_\_\_

Signed and Sealed in the Presence of }

The EDITH and LORNE PIERCE  
COLLECTION of CANADIANA



Queen's University at Kingston